

**City of Tillamook Planning Commission Minutes**  
**March 5<sup>th</sup>, 2009**

**I. CALL TO ORDER:**

**Chairperson Stewart** called the meeting to order at 7:00 pm.

**Commission Members Present:**

Jan Stewart, Chairperson

Howard Harrison, Vice Chairman

Rob Huston

Nick Hahn

Ray Jacobs

**Commission Members Absent:**

Tamra Jacobs - excused

**Staff Present:**

David Mattison, City Planner

Debbi Reeves, Administrative Assistant

**II. HEARINGS OF CITIZENS AND DELEGATIONS: NONE.**

**III. APPROVAL OF MINUTES.**

Chairperson Stewart requested approval of minutes from January 15<sup>th</sup>, 2009 meeting. Commission Member Huston made a motion to approve the minutes. Commission Member Harrison seconded the motion. Chairperson Stewart called for the vote. Ayes were received by Commission Members Harrison and Huston. Commission Members Ray Jacobs and Hahn abstained due to the fact they were not present at the meeting. Their aye votes were counted to approve the minutes. Motion passed unanimously.

**IV. PUBLIC HEARINGS: NONE.**

**V. ITEMS OF HIGH PUBLIC INTEREST: Elections**

Chairperson Stewart opened the floor for election of officers. Commission Member Huston stated he has not been in an election meeting and needed to know the protocol. A discussion followed of elections procedures. Chairperson Stewart called for nominations for Chairman. Commission Member R. Jacobs nominated Commission Member Stewart for Chairperson. A second to the motion was made by Commission Member Huston. Chairperson Stewart called for the vote. Aye votes were received by Commission Members Harrison, Huston, R. Jacobs and Hahn. The motion passed unanimously. Chairperson Stewart called for a nomination for Vice-Chairman. A motion was made by Commission Member Hahn for Commission Member Harrison as Vice-Chairman. A second was made by Commission Member Huston. Chairperson Stewart called for the vote. Aye

votes were received by Commission Members Harrison, Huston, Hahn and R. Jacobs. The motion passed unanimously.

**VI: ITEMS OF COMMISSION CONCERN:**

Commission Member Harrison had questions regarding the meeting recently held at the Oregon Department of Forestry. Commission Member Huston explained it was a meeting concerning the Hwy 6/Wilson River Loop Road Interchange. A short discussion followed.

Commissioner members then discussed turnabouts as options to alleviating intersection problems.

**VII: ANNOUNCEMENTS:**

City Planner Mattison stated there will be a Joint Workshop held on March 16<sup>th</sup>, 2009 at 6 pm for the City Council and the Planning Commission. This workshop is for informational purposes and ODOT updates. Chairperson Stewart mentioned these workshops are very interesting and requested a handout prior to the meeting. Dave will email a handout and the agenda prior to the meeting.

Dave also reminded Commissioner Members of the on-line Planning Commission Training Center which can be accessed at [www.oregonpa.org](http://www.oregonpa.org). Commission Members are not able to download the training sessions as they are not in a format that can be saved to computer or CD.

**VIII. ADJOURNMENT:**

There being no further business, the meeting was adjourned at 7:16 pm.

Submitted by,  
Debbi Reeves, Administrative Assistant

Approval Acknowledged by:

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Jan Stewart, City Planning Commission Chairperson

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Date